



ABERDEEN CITY COUNCIL

April 25, 2012

COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE (Council President Kathi Hoder presiding)

- A. Additions to Agenda
- B. Guest Speakers
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

COUNCIL MEETING (Mayor Bill Simpson presiding)

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
 - 1. Report from Finance and the Finance Director recommending that Council approve the proposal from Lupo Construction to repair the Library roof and sky light and authorize the Mayor and Finance Director to sign the necessary documents.
- E. Resolutions
 - 1. Resolution supporting the redevelopment of the former Weyerhaeuser Aberdeen Sawmill as the future home of the Grays Harbor Historical Seaport Authority, the tallship "Lady Washington", and the "Seaport Landing" public waterfront facility.
- F. Ordinances

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings

C. Reports & Communications

1. Report from Public Works and the Public Works Director recommending that the Veterans of Foreign Wars, Post No. 224, be permitted access to the Lake Aberdeen facilities for their Annual Youth Fishing Derby.
2. Report from Public Works and the Public Works Director authorizing the bid award for Aberdeen Library Improvements Phase II.

D. Resolutions

E. Ordinances

1. Second reading and date of public hearing of Bill No. 12-02 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW and adding a new Chapter 3.78 to the AMC.

VII. PUBLIC SAFETY

A. Committee Chair Report

B. Public Hearings

C. Reports & Communications

D. Resolutions

E. Ordinances

VIII. SPECIAL AGENDA ITEMS

A. Resolutions

1. Resolution authorizing the Mayor and Council to submit the application for grant funding assistance for Washington Wildlife and Recreation Program projects to the Recreation and Conservation Office, as provided in Chapter 79A.15 RCW.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

<p>The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.</p>
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